

**AGENDA**  
**Land Use, Parks and Environment Committee**  
**Tuesday, September 15, 2009 – 8:30 a.m.**  
**Waukesha County Courthouse, Room 179**

Pledge of Allegiance  
Approve Minutes of August 18, 2009  
Read Correspondence  
Public Comment

Executive Committee Report  
Meeting Approvals  
Future Meeting Date  
Legislative Updates

**ITEMS FOR DISCUSSION AND CONSIDERATION:**

1. Discuss and Consider Ordinance 164-O-041: Best Property Acquisition
2. Review Capital Projects in the Proposed 2010-2014 Plan for which the Committee has Budget and Policy Oversight:
  - A. County-Wide Projects
    - Item 46 Register of Deeds Tract Index
  - B. Parks and Land Use
    - Item 34 Orthophotography
    - Item 35 Pavement Management Plan
    - Item 36 Bikeway Pavement Improvements
    - Item 37 Exposition Center Arena Roof
    - Item 38 Retzer Nature Center Maintenance Bldg
    - Item 39 Restroom Renovation
    - Item 9 Energy Efficiency and Conservation Federal ARAA Grant

<b><u>Item(s)</u></b>	<b><u>Appearances By:</u></b>	<b><u>Approximate Time</u></b>
1	Parks System Manager Duane Grimm	8:40 a.m.
2A	Register of Deeds Jim Behrend	8:45 a.m.
2B	Parks and Land Use Director Dale Shaver & Departmental Staff	9:00 a.m.

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**Fritz Ruf, Chair**